

JFK Assassination System
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FALLA, LAUREANO BATISTA
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Laureano Batista Zalla - 3 Volumes

Volume 1 - #201-268277 DDO

① Personality File Request ~~not stated~~

16 Dec. 1959

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Cryptonym - AMPALM, 12

② Bio data - DPOB 1 May 1935, Havana

Father is President, Cuban Trust Co. Laureano is a Bank employee

③ PRQ Part I, dtd 11 Dec 1959

Batista is an active member of MDC

④ PRQ Part II - 18 Dec 1959

Case officers known to Batista - Nelson T. Raymond and Edward D. Knapman by true name

⑤ POA granted 14 Dec 1959

⑥ 19 Feb 1960 Classified message

D: Guatemala City from Director OUT 95979

President of MDC is Jose Ignacio Rased (AMPALM/1?)

⑦ 10 May 1961 Memo to: Chief, Contact Division

From: Chief, Washington Office

On 4 May 1961, Colonel Guyan told Batista in NYC
he wanted to talk to ~~somebody~~ from agency. Called

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Batista Yalla

by Crowley/Coleman on 7 May 1961. Batista
wants Agency to resume support of MDC
underground movement in Cuba. Claims
his communications & transportation network
still intact & he has trained men willing
to infiltrate Cuba. No commitment made
to him by Crowley/Coleman.

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⑥ 26 July 1963

Information Report CS DB-3/655, 718

Subject: Offer of Nicaraguan Base & support to
Christian Democrat Movement (MDC) by
Former Nicaraguan President Luis Somoza.

Somoza met with MDC leaders in Miami about
1 July 1963 & said it was up to Cubans to
harass Castro & his government willing to give
them a base for operations. MDC accepted
his offer & plan to send a small team of
men to Nicaragua immediately.

⑦ 14 Nov. 1963

Information Cable TDCS DB-3/658, 177

Subject: Promise of President Romulo Betancourt to

Provide MDC with Operational Base in

Venezuela: Involvement of Carlos Prío

According to Prío, Betancourt has promised to make
a base available in Dec. & has appointed Admiral
Lopez Bonda as liaison officer. Betancourt has

Source reliability
info not been
established

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Batista Faller

further promised to provide base with Venezuelan personnel & supplies. Batista says MDC plans to purchase two sailing vessels, 6-7 small motor boats, & a B-25 aircraft & bombs.

⑧ 29 January 1964

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Information Cable TDCS DB-3/659, 263

Source: Dr. Marcos Rodriguez Menendez

On 9 Jan. 1964, Dr. Jose Conal Cueto, V-P of MDC, said Batista Faller is under fire for his persistent "anti-Yankee" attitude & his military policy which have resulted in problems for MDC. His military policy is under review by Gen. Comm. of MDC.

⑨ 14 March 1964

Info. Cable TDCS DB-3/660-090

Subject: Planned Infiltration of Oriente Province by DRE-MDC

① Planned Coordination of Counterrevolutionary Activities by DRE-MDC

Batista working with Angel Hernandez Rojas of DRE to coordinate plans for underground organization. Stated agreed it was impossible to place all hope in a foreign nation since interest of that nation did not coincide with Cuban interests.

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Batista

Third Agency deletions - sealed envelopes.

① FBI document 27 Aug 1960 no # (Wash. D.C.)

Subject: Frente Democratico Revolucionario

② 20 Sept 1960 - no # (New York)

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Subject: Same as above

③ 2 Nov. 1960, FBI document, no # (New York)

Subject: Same as above

④ 5 Aug 1963, FBI document, no # (Miami)

Subject: Commandos

⑤ 26 Aug 1963, FBI document # MM 2-346 (Miami)

Subject: Alexander Irwin Parker, Jr

⑥ 8 May 1964 - FBI document (Cross Reference Sheet)
(Document available in C/CI, 2C43)

⑦ 29 Aug 1966, FBI document 97-328 (Miami)

Subject: M.O.C.

⑧ 20 Aug 1974, FBI document 105-21660 (Miami)

Subject: Leonino I. terian

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Batista Yalla

Volume II - DCD Documents

① Report 321-4 No later W+H-1621
Time: 3:30 Grant Hall 111115C7

Notes: Page 1

Dominic Bartone - pres. Internat. Trading Co.

Connected with Hoffa

June Cobb - dual? Walter Frank

Cobb forced cousin of ICL to have abortion
when 6 mos pregnant with Fidel's child (fall 1960)

fictitious selection of Manuel Artime as front head
Herter signed expatriation papers on Morini
when he swore under oath that he was
liaison officer for C. only so he could go to
U.S. Embassy to inform on C. agents

Page 2

also Swank mag. NY: Rep - International Media
Co - policy of persecuting Walker has wheel, a
Norman Mailer who started Fair Play for Cuba
Comm. Oswald - Walker?

Directorate of Int. Media Co. also owner of
Record of Gibraltar Trading Co. which owns
CIA operated Radio Swan.

~~0003135~~

Apparently come from Roche notes
remembered by
supplied in Jan 1964 by Douglas K. Jentzko -
a West Point Cadet who was dating one of
Sherman Billingsley's daughters & sister of Roche's wife.

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Batista Zalla

Volume III - C-80727 CI/OA - no notes, redundant

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